




Family Name (CAPS) DIAZ LOPEZ, JUAN CARLOS		First	Middle
Country of Citizenship MEXICO	Passport Number and Country of Issue	File Number CASE No: (b)(7)(E) A094 948 500	
U S Address			
Date, Place, Time, and Manner of Last Entry 10/29/2006, 0046 mile(s) of SYS		Passenger Boarded at	
Number, Street, City, Province (State) and Country of Permanent Residence C. JESUS DELGADO 178 COL LA CANTERIA SAN MIGUEL EL ALTO, JALISCO, MEXICO			
Date of Birth 09/18/1982	Age: 24	Date of Action 10/29/2006	Location Code SND/SYS
City, Province (State) and Country of Birth MEXICO	AR <input checked="" type="checkbox"/>	Form : (Type and No) Lifted <input type="checkbox"/> Not Lifted <input type="checkbox"/>	
NIV Issuing Post and NIV Number		Social Security Account Name	
Date Visa Issued		Social Security Number	
Immigration Record NEGATIVE		Criminal Record None Known	
Name , Address, and Nationality of Spouse (Maiden Name, if Appropriate)			Number and Nationality of Minor Children
Father's Name, Nationality, and Address, if Known See Narrative		Mother's Present and Maiden Names, Nationality, and Address, if Known See Narrative	
Monies Due/Property in U S Not in Immediate Possession None Claimed	Fingerprinted? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Systems Checks See Narrative	Charge Code Words(s) I6C2
Name and Address of (Last)(Current) U S Employer	Type of Employment	Salary Hr	Employed from/to
Narrative (Outline particulars under which alien was located/apprehended Include details not shown above regarding time, place and manner of last entry, attempted entry, or any other entry, and elements which establish administrative and/or criminal violation Indicate means and route of travel to interior) FINS #:18568734			
			
			
			
Left Index Print			
Right Index Print			
STATUS AT ENTRY: ----- Oral False Claim to U.S. Citizenship			
FATHER NAME AND ADDRESS: ----- Nationality: (b)(6)(b)(7)(c) (b)(6)(b)(7)(c)			
(b)(6)(b)(7)(c)			
(b)(6)(b)(7)(c)			
Alien has been advised of communication privileges _____ (Date/Initials)		(b)(6)(b)(7)(c) CBP OFFICER _____ (Signature and Title of Immigration Officer)	
Distribution:		Received: (Subject and Documents) (Report of Interview) Officer: (b)(6)(b)(7)(c) on: October 29, 2006 at 1201 (time) Disposition: Expedited Removal (I-860) Examining Officer: (b)(6)(b)(7)(c)	

Alien's Name DIAZ LOPEZ, JUAN CARLOS	File Number A094 948 500 Event No: (b)(7)(E)	Date 10/29/2006
<p>MOTHER NAME AND ADDRESS: ----- Nationality: (b)(6)(b)(7)(c) (b)(6)(b)(7)(c)</p> <p>FUNDS IN POSSESSION: ----- United States Dollar 56.00</p> <p>RECORDS CHECKED: ----- (b)(7)(E)</p> <p>NARRATIVE: ----- On September 29, 2006 at approximately 0415 hours, Juan Carlos DIAZ LOPEZ (DOB 09/18/1982) applied for admission into the United States from Mexico through San Ysidro Port Of Entry pedestrian primary entry. Juan Carlos DIAZ LOPEZ presented a counterfeit California driver license and claimed to be a citizen of the United States. (b)(b)(7)(c)(b)(7)(E) (b)(b)(7)(c)(b)(7)(E) (b)(b)(7)(c)(b)(7)(E) During secondary inspection, JUAN CARLOS DIAZ LOPEZ admitted his true nationality and citizenship. JUAN CARLOS DIAZ LOPEZ was subsequently turned over to the San Ysidro Port Enforcement Team for further disposition.</p> <p>During an oral interview and sworn statement, JUAN CARLOS DIAZ LOPEZ freely and voluntarily made the following statements: (1) JUAN CARLOS DIAZ LOPEZ admitted being a citizen and national of Mexico by birth in Mexico (2) JUAN CARLOS DIAZ LOPEZ admitted to not possessing the proper documentation to either enter, pass through, or reside in the United States. (3) JUAN CARLOS DIAZ LOPEZ admitted that he had never had documents legal to enter the United States (4) JUAN CARLOS DIAZ LOPEZ stated he has never applied for United States immigration benefits.</p> <p>DISPOSITION: JUAN CARLOS DIAZ LOPEZ is inadmissible to the United States pursuant to sections 212(a)(6)(C)(ii) and 212(a)(7)(A)(I)(I) of the Immigration and Nationality Act, as amended. JUAN CARLOS DIAZ LOPEZ was served with an I-860 and Expeditiously Removed to Mexico for five years.</p>		
Signature (b)(6)(b)(7)(c)	Title CBP OFFICER	